MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING HELD FEBRUARY 8, 2021

(Approved March 8, 2021)

The Board of Supervisors held its regular monthly meeting on Monday, February 8, 2021. The following Supervisors were in attendance for the meeting: Ray Kolb, W. Atlee Rinehart, Anthony Duffy and Michael Albert Moyer. Karen Nocella was present by telephone. Also, in attendance were David G. Kraynik, Township Manager, Mark Hosterman, Township Solicitor and Brady Flaharty, Township Engineer. The meeting was conducted by teleconference.

Mr. Ray Kolb called the meeting to order at 7:04 p.m. The pledge of allegiance was recited.

Mr. Hosterman stated an executive session was held at 6:00 pm to discuss three personnel matters, to seek the legal opinion of the Solicitor on some legal issues, and discussion of an appraisal for a potential real estate acquisition.

Resolution 2021-04 Recognizing, Acknowledging and Thanking Scott Fitzgerald for His Service on the Township Historical Commission.

Mr. Kolb read the Resolution and thanked Mr. Fitzgerald.

1. ORDINANCES

Ordinance No. 2021-248 – "Amendment re: Educational Uses"

Mr. Hosterman stated the Board of Supervisors will hold a public hearing and reviewed the proposed Ordinance Amending the Codified Ordinances of East Coventry Township, Chester County, Pennsylvania, to Amend Chapter 27 (Zoning), Part 7 (R-2 Residential District), Section 27-702 (Use Regulations), Subsection 3 (Special Exceptions), to Amend and Restate Paragraph B in its Entirety to Permit Educational Service Centers and Storage Related to Educational Uses, Provided the Property is Served by Public Water and Sewer. Mr. Hosterman stated they received a review letter from the Chester County Planning Commission who had some comments. Mr. Hosterman suggested they adopt the Ordinance as presented and make the Zoning Hearing Board aware of the comments from the Chester County Planning Commission. Any of the comments from the Chester County Planning Commission could be included as conditions in a Zoning Hearing Board decision granting special exception.

Mr. Moyer made a motion to adopt Ordinance No. 2021-248 – "Amendment re: Educational Uses". Mr. Duffy seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

Ordinance No. 2021-249 – "Amendment re: Recording Devices on Township Lands and Trails" Consideration to Authorize Advertising an Ordinance Amending the Codified Ordinances of East Coventry Township, Chester County, Pennsylvania, to Amend Chapter 16 (Parks and Recreation), Part 1 (Use of Parks and Recreational Areas), to Add New Section 16-105 Entitled "Visual Recording Devices Prohibited on Township Lands and Trails" and to Consecutively Renumber the Remaining Sections of Part 1). Mr. Hosterman reviewed. A discussion ensued.

George Colette, 80 Country Lane, stated he feels that having cameras would be good for safety reasons and that maybe they should put signs up to make people aware of them.

It was decided that the cameras should not be allowed on Township owned property only. Mr. Hosterman will correct the Ordinance.

Mr. Rinehart made a motion to authorize advertising Ordinance 2021-249 with corrections stated. Mrs. Nocella seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

2. SOLICITOR'S REPORT

Mr. Hosterman had nothing additional to bring in front of the Board of Supervisors.

3. MINUTES

Mr. Duffy made a motion to accept the December 14, 2020 meeting minutes. Mr. Moyer seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

Mr. Moyer made a motion to accept the January 4, 2021 reorganizational meeting minutes. Mr. Duffy seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

Mr. Moyer made a motion to accept the January 11, 2021 meeting minutes. Mrs. Nocella seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

4. PUBLIC COMMENT

Scott Maerten, 87 Peterman Road, asked if in regards to the upcoming item on the agenda pertaining to the installation of security windows/door, if this went out to bid. Mr. Kraynik stated this did not go out to bid as the Township received three (3) competitive quotes which under state law, if the project is under \$20,700, we do not have to get sealed bids. Mr. Maerten asked if Ken Angelucci lives in East Coventry Township. Mr. Kraynik stated, if possible, we look for local contractors who do this type of work. Chief Mossman stated Mr. Angelucci does live in East Coventry Township. Chief Mossman also stated that they meet with the insurance company on a regular basis and with the way the world is today it was decided to upgrade the windows with bullet proof glass to protect employees. We are looking to secure the building and protect the employees. A discussion ensued.

Missy King, 10 Eleanor Drive, said the tax bills will be mailed out next Monday. Also, she has decided to allow credit card payments for the taxes.

Mr. Rinehart asked if a reply was received regarding the Board's concern over the election. It was stated there was no reply.

Mr. Kraynik wanted to thank Mr. Kolb and the Public Works Department for all their efforts the last couple of weeks with the snow storms.

5. REPORTS

Township Manager's Reports

Consideration of Approving a Contract with PECO in the amount of \$1,545.34 for Installation of Outdoor LED Lighting at the Township Building.

Mr. Kraynik stated that LED lighting has been installed inside the Township building and now we would like to have PECO install outdoor LED lighting. Mr. Moyer made a motion to approve the contract with PECO in the amount of \$1,545.34 for Installation of Outdoor LED Lighting at the Township Building. Mr. Duffy seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

Consideration of Approving a Contract with French and Pickering Creeks Conservation Trust for Easement Preparation Costs Not to Exceed \$12,500.

Mr. Kraynik stated they are in negotiations with a particular property and until it is under agreement the address cannot be revealed. Mrs. Nocella made a motion to approve the contract with French and Pickering Creeks Conservation Trust for Easement preparation costs not to exceed \$12,500. Mr. Kolb seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

Consideration of Authorizing Renovations to the Police Department to Construct a Sergeant's Office to Ken Angelucci Carpentry, Spring City, PA for \$8,132.

Mr. Kraynik stated this is for one sergeant's office for both sergeants to share. Mr. Duffy made a motion to approve the construction of a sergeant's office in the Police Department. Mr. Kolb seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

Consideration of Approving a Contract for a New Police Cruiser to New Holland Dodge for \$28,882.00. Mr. Kraynik stated the cost for the new Police cruiser is through costars. Mr. Rinehart made a motion to approve the contract for a new Police cruiser. Mr. Kolb seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

Consideration of Approving Carpet Installation in the Administrative Offices to Ches-Mont Carpet One, Parkerford, PA for \$3,607.40.

Mr. Kraynik stated they received quotes to replace the carpet in the Administrative offices and the lowest was from Ches-Mont Carpet. Mr. Moyer made a motion to approve the carpet installation in the Administrative Offices for \$3,607.40. Mr. Rinehart seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

Consideration of Approving Installation of Security Windows/Door to Ken Angelucci Carpentry, Spring City, PA for \$14,500.00.

Mr. Kraynik stated the lowest quote they received in regards to installing security windows/door was from Ken Angelucci Carpentry for \$14,500.00. Mr. Rinehart made a motion to approve the installation of security windows/door. Mr. Duffy seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0. Mr. Moyer asked which windows and it was stated the windows in the Administration and Police Departments.

Consideration of Approving the Purchase of Security Windows from QuikServ of Houston, Texas for \$11,942.00.

Mr. Kraynik stated the cost for the materials is actually \$13,047.56 with shipping and handling. Mr. Rinehart made a motion to approve the purchase of the security windows from QuikServ. Mr. Kolb seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

Consideration of Approving Change Order #2 (Time Extension) for the Fricks Lock Village Trailhead Sitework Contract.

Mr. Kraynik stated they are asking for a time extension to April because there are a few items to do but they are more of a landscaping/planting issue which will be done in the Spring and because of covid, the contractor was slowed with ordering of some of the lights but those lights are now in. Mr. Kolb made a motion to approve Change Order #2 (Time Extension) for Fricks Lock Village Trailhead Sitework Contract. Mr. Moyer seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

Township Engineer's Report

Mr. Flaharty has nothing to report this month. Mr. Duffy made a motion to accept the Engineer's Report. Mr. Moyer seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

Mr. Rinehart stated the Historical Commissions December minutes has Pizza Hut instead of Pizza World.

Mr. Rinehart made a motion to accept the various departments and committee reports. Mr. Kolb seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

6. SUBDIVISIONS AND LAND DEVELOPMENT

No Subdivisions and Land Development brought before the Board.

7. ZONING HEARING BOARD APPLICATIONS

No Zoning Hearing Board Applications brought before the Board.

8. OTHER BUSINESS

Consideration of Approving a Grant Application for the Towpath Park Phase I Engineering Project for \$27,900 and Matched by the Township with the Same Amount.

Mrs. Nocella stated that in regards to the Master Plan for Towpath Park that CMC Engineering had done, the next step to move this project forward and implement the next stage is to apply for this grant. Mr. Scott Maerten asked about the opportunity for public input on the plan. Mrs. Nocella stated that part of the plan is to engage with the public and that there will be public meetings regarding this project. Mr. Duffy made a motion to approve the Grant Application for the Towpath Park Phase I Engineering Project for \$27,900. Mr. Rinehart seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

<u>Consideration of Approving a Resolution Authorizing a Grant Application for Improvement to the</u> Schoolhouse Trail, in Partnership with Natural Lands Trust.

Mr. Kraynik stated this Resolution is for a County grant opportunity for improvement to the Schoolhouse Trail. Mr. Moyer made a motion to approve Resolution 2021-05 Authorizing a Grant Application for Improvement to the Schoolhouse Trail. Mr. Duffy seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

Consideration of Approving an Updated Township Trail Map.

Mrs. Nocella stated they have applied in the past for grant money to put a bridge across Pigeon Creek so people can access the park and they get denied because the bridge is not depicted on the trail map. Mrs. Nocella talked to Rick Tralies about the Township not getting the grant for the bridge across Pigeon Creek and he said now would be the time to amend the trail map and add the potential bridge. Mr. Kolb stated the map shows two (2) bridges. Mrs. Nocella said Mr. Tralies put two (2) bridges on the map because they weren't sure of the exact spot. Mr. Kolb stated the map should still only reflect one (1) bridge crossing. Mrs. Nocella will talk to Mr. Tralies and have him update the map with one (1) bridge crossing. Mr. Kolb made a motion to accept the Township Trail Map with one (1) bridge crossing over Pigeon Creek. Mr. Moyer seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

9. EXONERATIONS

There were no Exonerations brought before the Board.

10. PAYMENT OF BILLS

Mr. Duffy made a motion to approve the payment of bills.

Fund Name	Amount to Pay
General Fund	\$ 241,858.00
Benefit Escrow	-
Open Space	55,171.26
Sewer Operating Fund	14,665.65
Sewer Capital Fund	-
Traffic Impact Fee Fund	9,844.50
Capital Reserve	-
Highway State Aid Fund	625.89
TD Escrow	-
Totals	\$ 322,165.30

Mr. Rinehart seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

11. ADJOURNMENT

Mr. Rinehart made a motion to adjourn the monthly meeting at 7:49 pm. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and the motion carried 5-0-0.

Respectfully submitted,

David G. Kraynik Township Manager